

**DURHAM, NORTH CAROLINA
TUESDAY, AUGUST 10, 2004
9:00 A.M.**

Pursuant to the proper notification, the Durham City Council reconvened its special city council meeting/closed session discussion previously held on Thursday, August 5, 2004 on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Absent: None.

Also present: City Attorney Henry Blinder and City Clerk D. Ann Gray.

SUBJECT: APPOINTMENT OF AN INTERIM CITY MANAGER

MOTION by Council Member Best seconded by Council Member Brown to go into closed session to continue the discussion on the appointment of an interim city manager was approved at 9:15 a.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

City Clerk Gray was excused from the closed session.

By unanimous vote, the Council returned to open session at 10:32 a.m.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Stith to schedule a special city council meeting on Monday, August 16, 2004 at 5:00 p.m. to begin the process/discussion of hiring a new city manager was approved at 10:32 a.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

MOTION by Council Member Catotti seconded by Mayor Pro Tempore Cole-McFadden to appoint Assistant City Attorney Patrick W. Baker as Interim City Manager was approved at 10:32 a.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

Assistant City Attorney Patrick Baker thanked the Council for their trust and support.

There being no further business to come before the Council, the meeting was adjourned at 10:34 a.m.

D. Ann Gray, CMC
City Clerk